

AOC CONSTRUCTION FILE  
COUNTY: SACKSON  
FILE CODE: PDB1 11/17/08  
SUBMITTED BY: JL  
DATE: 11/17/08

PDB  
Agenda  
November 4, 2008  
2:00 p.m.

- ✓ Call Meeting to Order
- ✓ Approval of Minutes from October 7, 2008
- ✓ Old Business
- ✓ New Business
- ✓ Discussion/New Business

Both Sallee - Absent (Baby)  
Mag. - Absent

✓ A. AOC-Jeff Lilly, project manager

✓ B. Codell-Roger Lashbrook ON SCHEDULE, POOF GOING ON UPPER LEVEL.

✓ C. CMTA-Brad Reeves } SIGNAL POLE ISSUE (LOCATION)

✓ D. JRA-Rob Deal

- FISCAL COUNCIL TO APPROVE/DISAPPROVE FINAL LOCATION  
ON CONVENTION SQUARE.

PAY REQ. 10A \$455,597.25

✓ Questions and Comments

✓ Next Meeting December 2, 2008 @ 2:00 pm

**JACKSON COUNTY PROJECT DEVELOPMENT BOARD MEETING**  
**November 4, 2008 Minutes**

Attending:

William O. Smith	Jackson County Judge Executive
Oscar G. House	Circuit Court Judge
Bobby Morris	Circuit Court Clerk
Carl Cunnigan	Bar Association
Jeff Lilly	AOC Project Manager
Connie Payne	AOC
Michael West	KYTC D-11
Roger Lashbrook	Codell
Rob Deal	JRA
Brad Reeves	CMTA

Judge Smith called the meeting to order and asked for a review of the minutes. Judge House moved to accept the minutes from October 7; Bobbie Morris seconded the motion; unanimous vote to accept.

Judge Smith called for new business. Jeff Lilly requested pay request 10A for \$455,597.25 for six different categories.

Codell = \$418,796.80;

Owner Purchased = \$33,724.54

Fiscal Court = \$598.79

Beth Sallee = \$150 (June, July, Sept.)

Geotech = \$2,282.90

Fiscal Court = \$44.22

Carl Cunnigan moved to accept pay request; Judge House seconded the motion; unanimous vote to approve the pay request.

Roger Lashbrook stated that the project was on schedule. The roof was being placed on the upper level and the lower temporary roofs would be placed in the next 2 weeks. There is no permanent roof yet because of the weight of the scaffolding. The project is a little behind on masonry. The stone work is intense. They started on the south side, which is the most difficult because of the elevation. The stone is being delivered and then cut. Five pieces were miss cut, but the rest were ok. The interior on the 2<sup>nd</sup> floor is almost finished being roughed in. The 3<sup>rd</sup> floor is nearly finished framing and is approximately 3 ½ weeks from being roughed in. Judge Smith asked if the plastic over the stone exterior is placed there to protect the stone. R. Lashbrook agreed.

Rob Deal agreed that the project is going well. The extra efforts taken with the masonry has resulted in a good job being done. They have started digging the hole for the pole in the courtyard next to the old courthouse. Judge Smith stated that he was unaware that the pole was going in the courtyard. M. West apologized for not sharing the information. He explained that a mast-arm for the traffic signal was impractical because of the short turn lane. To clear up the area at the Justice Center, the pole has to be in the courtyard of the old courthouse. KYTC can absorb the cost of the signal lights with the pole in the courtyard.

R. Deal asked why it was so far from the corner. B. Reeves used a drawing to explain the location of the pole. The traffic control box would be located at the pole in the courtyard.

Judge Smith inquired as to what type of pole would be placed in the courtyard. M. West explained that it was a steel pole, with an aluminum look, 30 foot tall with no guide wires.

B. Reeves asked if because of the age of the current equipment, if the Transportation Cabinet would absorb the cost of replacing the wooden pole. M. West said yes. B. Reeves stated that would save approximately \$20,000. B. Reeves asked if the pole could be moved closer to the corner. M. West stated that the pole could be placed at any location that did not interfere with the utilities. There will also be a pole placed in front of the drug store.

Judge House moved to place the pole wherever the Transportation Cabinet suggested, with the approval of the Fiscal Court. C. Cunnigan seconded the motion. J. Smith stated that the Fiscal Court meets on Nov. 18 and he could discuss it then.

J. Lilly suggested moving and replacing the ginkgo tree and moving the pole to where the tree is. J. Smith asked M. West to determine where the pole can be placed and on the 18<sup>th</sup> he will talk with the Fiscal Court.

R. Lashbrook stated the work is progressing close to the electric lines and as they near completion with the masonry the line will be in the way. This will be sometime in December.

C. Cunnigan moved to adjourn and C. Payne seconded the motion. All were in favor. Prior to leaving, the Board viewed the actual proposed site of the pole. The location for the pole was marked near the ginkgo tree. J. Lilly stated 1 or 2 trees could replace the ginkgo.